

PROCEEDINGS OF THE GREEN COUNTY BOARD OF SUPERVISORS

February 9, 2010

Arthur Carter, Chair, called the meeting to order.

The Clerk read the roll with 24 present and 6 absent being Everson, Hodgson, Benzschawel, Torkelson, Cousin and Syse.

The Board recited the Pledge of Allegiance.

Motion by Dalton, seconded by Wolter to approve the minutes of the January 12, 2010 meeting. Motion carried by a unanimous voice vote.

RESOLUTION 2-1-10

Resolution Granting Municipal Bridge Construction Aid

WHEREAS, various local governments located within Green County have filed petitions for county aid in the construction of bridges under Section 61.48 and 82.08 of the Wisconsin Statutes.

NOW, THEREFORE, BE IT RESOLVED by the Green County Board of Supervisors, in legal session assembled, that the following petitions be hereby granted:

Town	Project	Total	Local	County
Adams	Puddledock Rd (1153) FA	36,791.23	\$18,395.62	\$18,395.61
Brooklyn	Elmer Rd (1356) FA	6,502.01	3,251.01	3,251.00
	Sandyhook Road (1381)	6,779.90	3,389.95	3,389.95
	Ullom Road (1454) FA	15.95	7.98	7.97
Cadiz	Allen Road (1483)	2,528.98	1,264.49	1,264.49
	Allen Road (1484)	2,481.63	1,240.82	1,240.81
	Patterson Rd (1554) FA	578.36	289.18	289.18
Clarno	Greenbush Rd (1655) FA	222.13	111.07	111.06
Decatur	Wettach Road (1781)	7,372.02	3,686.01	3,686.01
Jordan	Jordan-Wiota Rd (1952) FA	56.67	28.34	28.33
Spring Grove	Mill Rd (2352) FA	29.32	14.66	14.66
Sylvester	Greenbush Rd (2453) FA	1,399.63	699.82	699.81
	Ladwig Rd (2483)	2,027.32	1,013.66	1,013.66
	Rechsteiner Rd (2484)	28,776.61	14,388.31	14,388.30
York	Sunnyside Rd (town submission)	12,500.00	6,250.00	6,250.00
V. Browntown	CTH M 20 Bridge (3081)	8,687.16	4,343.58	4,343.58
		<u>\$116,748.92</u>	<u>\$58,374.50</u>	<u>\$58,374.42</u>
(FA)		\$45,595.30	\$22,797.68	\$22,797.62
(Other)		\$71,153.62	\$35,576.82	\$35,576.80

SIGNED: GREEN COUNTY HIGHWAY COMMITTEE:

Ray Francois, Chair

Harvey Mandel, Vice-Chair

Cal Wickline

Russ Torkelson

Ron Wolter

Motion by Francois, seconded by P. Davis to adopt Resolution 2-1-10. Motion carried by a unanimous voice vote.

RESOLUTION 2-2-10

Resolution Authorizing Additional Human Services Position

WHEREAS, County Code 1-7-4 directs and charges the Personnel and Labor Relations Committee with the responsibility for considering and recommending requests for employee reclassification, creation and description of new positions and associated grades.

NOW, THEREFORE, BE IT RESOLVED, by the Green County Board of Supervisors, in legal session assembled, that the Board consider the recommendation of the Personnel and Labor Relations Committee for the following additional position:

Department/Unit: Human Services/Adult & Aging Disability Resource Unit
Title: Adult Day Care Assistant
Grade: 52, Union
Status: Part-time 14 hrs per week
Minimum/Maximum
Hourly Rate: \$10.80/\$12.61 (July 12, 2009 rate)

Benefits: All part-time county fringe benefits
Effective Date: Upon passage
Tax Levy: 00.00

SIGNED: PERSONNEL AND LABOR RELATIONS COMMITTEE:

Arthur Carter, Chair	Harvey Mandel, Vice-Chair
Mary Alice Hart	Ray Francois
Dennis Dalton	Pat Davis
Herb Hanson	

Motion by Hart, seconded by Hanson to adopt Resolution 2-2-10. Motion carried by a unanimous voice vote.

RESOLUTION 2-3-10

Resolution Authorizing a Lease of County Property for Use and Improvements by the Green County Humane Society

WHEREAS, the Green County Board of Supervisors does proclaim its continuing recognition of the importance of animal control; and

WHEREAS, animal abuse is a recognized problem both in Green County as well as state-wide; and

WHEREAS, the Green County Humane Society and Green County Board of Supervisors have a longstanding tradition of cooperation in support of a common goal of animal control and animal abuse intervention; and

WHEREAS, the Green County Humane Society and Green County Board of Supervisors have a mutual desire to equip Green County with a proper and humane animal control and abuse policy, including the maintenance of a proper shelter; and

WHEREAS, the Property Committee has recommended that it is desirable and in the County's best interest to manifest the supportive relationship between Green County and the Green County Humane Society by providing an appropriate property for such shelter on Green County land suitable for such use.

NOW THEREFORE BE IT RESOLVED that the Green County Board of Supervisors, in legal session assembled, does hereby approve that a 99-year Commercial Lease and an accompanying Memorandum of Understanding shall be entered for the construction and maintenance of the Green County Humane Society for animal control and animal abuse protection and further authorizes the Green County Board Chairman and Count Clerk to sign the aforementioned Lease and Memorandum of Understanding.

SIGNED: PROPERTY, PARKS AND INSURANCE COMMITTEE:

Lloyd Lueschow, Chair	Herb Hanson, Vice-Chair
Dennis Dalton	Pat Davis
Barb Krattiger	

Motion by Dalton, seconded by P. Davis to adopt Resolution 2-3-10. Motion carried by a majority voice vote, with two no votes, being Kubly and Iverson, and one supervisor, Fiduccia, abstaining due to the fact that she is on the Humane Society Board of Directors.

RESOLUTION 2-4-10

Resolution Authorizing Request for Legal Expense Coverage from the Wisconsin County Mutual Insurance Corporation

WHEREAS, the Wisconsin County Mutual Insurance Corporation offers to provide Legal Expense coverage for matters which coverage is not otherwise available under the liability policy.

NOW, THEREFORE, BE IT RESOLVED by the Green County Board of Supervisors, in legal session assembled, that the Board approve the recommendation of the Green County Finance and Accounting Committee to authorize the request for coverage under the legal expense endorsement, per the endorsement form number WCMIC-End 23R (08/06), from the Wisconsin County Mutual Insurance Corporation to be requested as needed by the County Board Chair or otherwise authorized designee; and

BE IT FURTHER RESOLVED that the County Board of Supervisors is designating the following individual(s) to be the authorized designee(s) for requesting coverage under the legal expense endorsement:

Authorized Designee/Title: Brian Bucholtz, Corporation Counsel

SIGNED: GREEN COUNTY FINANCE AND ACCOUNTING COMMITTEE:

Harvey Mandel, Chair	Sue Disch, Vice-Chair
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Arthur Carter
Al Benzschawel

Dennis Everson

Motion by Mandel, seconded by Disch to adopt Resolution 2-4-10. Motion carried by a unanimous voice vote.

AMENDED ORDINANCE 10-0101

Miscellaneous Modifications Regarding Personnel Issues

WHEREAS, the Green County Personnel and Labor Relations Committee has oversight and jurisdiction over personnel issues; and

WHEREAS, the Green County Personnel and Labor Relations Committee has reviewed Title 1 and has determined that certain portions are in need of updating.

NOW, THEREFORE, BE IT ORDAINED by the Green County Board of Supervisors, in legal session assembled, that Title 1 of the Green County Code be modified as follows:

1-9-2: GENERAL INFORMATION, DEFINITIONS

A. ~~Unless otherwise provided for in a collective bargaining agreement or County policy,~~ Full-time employees are those whose regularly assigned work shift would provide at least forty (40) hours of work per week, or at least one hundred seventy three (173) hours of work per month, or two thousand eighty (2080) hours per year.

B. ~~Unless otherwise provided for in a collective bargaining agreement or County policy,~~ Regular part-time employees are those whose assigned work shift would provide less than forty (40) hours of work per week, or less than one hundred seventy three (173) hours per month, but normally requires that actual performance of at least six hundred (600) hours per year in a planned undertaking which is a regular and continuing function of the County and is expected to last more than two (2) years.

1-9-8: VACATIONS

Vacation provisions shall be as follows:

E. ~~At least one week of earned vacation must be taken each year. Payment in lieu of vacation is permitted so long as at least one week of vacation is taken in a calendar year. An employee shall take at least five (5) days of earned vacation during each anniversary year. Payment in lieu of unused earned vacation is permitted as long as at least five (5) days of earned vacation are taken prior to the employee's anniversary date. Any portion of the five (5) required days of earned vacation not taken shall be forfeited and shall not be paid to the employee; the remainder of unused earned vacation may be taken in pay.~~

1-9-11: PERSONAL DAYS

Personal days will be granted on the following basis to full-time employees.

B. No personal days shall be allowed during the first ninety (90) days of an employee's probationary period.

SIGNED: PERSONNEL AND LABOR RELATIONS COMMITTEE

Arthur Carter	Herb Hanson
Dennis Dalton	Patrick Davis
Mary Alice Hart	Ray Francois
Harvey Mandel	

Motion by Disch, seconded by Hart to adopt Ordinance 10-0101. After discussion, motion by Iverson, seconded by Hanson to delete the second sentence of new verbiage of 1-9-8 Vacations, Section E. Motion to amend the ordinance passed by a majority voice vote, with one no vote being Cryor Burgweger. Motion to adopt the ordinance then carried by a unanimous voice vote.

Motion by Furgal, seconded by Mandel to approve the following appointment: Herb Hanson to the Marsh Country Health Alliance Board as Green County's representative. Motion carried by a unanimous voice vote.

Motion by Guth, seconded by Furgal to approve the following out-of-state travel request: Clayton Ruegsegger to attend the National County Veterans Service Officers Association Conference in Minneapolis, MN from June 6-11 to complete accreditation training. Motion carried by a unanimous voice vote.

Motion by P. Davis, seconded by Kubly to adjourn. Motion carried.

STATE OF WISCONSIN)
)SS

COUNTY OF GREEN)

I, Michael J. Doyle, County Clerk, in and for said County, do hereby certify that the above and foregoing is a true and correct copy of the proceedings of the County Board of Supervisors of Green County,

Wisconsin, on their meeting of February 9, 2010, A.D.

Michael J. Doyle
Green County Clerk